

Blue Lake Conservancy District
Churubusco, IN
BOARD AGENDA
February ,4 2019

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Review of Minutes
- IV. Accounts Payable
- V. Finance Report
- VI. Maintenance Personnel, Rick Hamilton
 - a. Maintenance Report
 - b. Wet Weather Report
- VII. Other Reports
- VIII. Unfinished Business
 - a. Policy/Ordinance on Disconnections
 - b. Lease
 - c. Website Updates/Online Payment Processing
 - d. Logo/Letterhead
 - e. Smoke Test Repair Actions
 - f. Interlocal Agreement
- IX. New Business
 - a. Election Process
 - b. Annual Meeting Voting Procedure
- X. Public Comment
- XI. Adjournment